

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, March 26, 2009
1:00 p.m.
Executive Conference Room 301
Bank of North Dakota
1200 Memorial Highway
Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of January 22, 2009 meeting
3. Annual RIO Technology Review – Gary Vetter
4. Investment Update – Steve Cochrane
5. TFFR Funding Projections – Fay Kopp
6. Legislative Update – Fay Kopp
7. Retiree tax withholding tables – Fay Kopp
8. IRS Determination Letter – Fay Kopp
9. Disability statistics report – Shelly Schumacher
10. Retiree statistics report – Fay Kopp
11. Educational Conferences – Fay Kopp
12. Consent Agenda
13. Other Business
14. EXECUTIVE SESSION: Benefit Overpayment
15. Adjournment

Next Board Meeting: May 14, 2009, State Capitol-Fort Union Room

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.